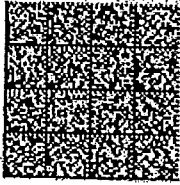


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07/05/2012
\$3.00
\$3 Solo Asistencia Legal
51261-2012-0705-53394916



301

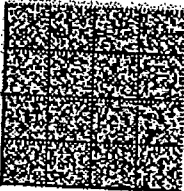
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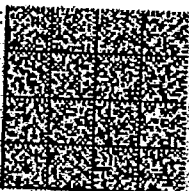


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07/05/2012
\$3.00
\$3 Sello Asistencia Legal
51281-2012-0705-53394922

REF CIBO



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EXHIBIT E

1,7,11:23

EXHIBIT F

Alana Bartley

From: Corey Greenberg [cgreenberg@AUAMED.ORG]
Sent: Friday, October 31, 2008 1:10 PM
To: Neil Dickinson
Cc: colantony@auamed.net
Subject: FW: Leeward wire transfer
Attachments: 20081031115416027.pdf

Neil,

Attached is documentation of the transfer. It was slightly delayed this morning because our accounts staff found some open bills you had not included, albeit quite small sums, they have been added to your figures presented to us. Call the bank and get your money.

Cheers

Corey Greenberg
Chief Operating Officer
AUA College of Medicine
C/O Greater Caribbean Learning Center
New York, NY 10005
Tel: 212-661-8899 ext. 121
Fax: 646-390-4943

From: Prabhu Marudheri
Sent: Friday, October 31, 2008 1:06 PM
To: Matt Petersen
Cc: 'Roche,Antony'; Corey Greenberg; 'Anand Sudarshan [MUL]'; Shrinivas Joshi [MUL]; Lt. Col P S Shetti [MEMG]
Subject: Leeward wire transfer

Matt,

An amount of US\$500,577.42 was wire transferred to Leeward. As discussed, I wired directly into their account instead of routing it through our ABIB bank account. The confirmation is attached for your reference.

Let me know if you have any questions.

Thanks.

Prabhu Marudheri
Director of Institutional Development and Financial Controls
American University of Antigua
College of Medicine C/O GCLR LLC
Desk: 212-661-8899 Extn 171
Cell: 516-369-8406
Fax: 646-514-1878
Email: pmarudheri@auamed.org

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[Main Menu](#) > [Transfers and Payments](#) >[Help](#)**DOMESTIC WIRE USING MODEL**

WIRE: From Account: 9975368519 Currency: US Dollars

Status: Processed - Confirmation Number Is 3050444825.

Wire Fee: \$12.50

| | |
|---|--|
| Beneficiary | Bank |
| ANTIGUA BARBUDA INVESTMENT BANK | Name: BANK OF AMERICA, N.A., NY ABA: 026009593 Address: New York , NY |
| Beneficiary's Account number: 6550-6-52034 | |
| Amount: \$500,577.42 | <div style="border: 1px solid black; padding: 5px;"> Special Instructions: Further Credit to: ABI Bank Acct Name: Leeward Construct Account #: 300118635 </div> |
| Date of transfer: Immediate | |
| Description: bill#11 and retentions release | |

Model Name:

| | EC\$ | US\$ |
|--|---------------------|-------------------|
| New Campus Phase II Foundation retention | 78,492.25 | 29,198.81 |
| Sewer Treatment Plant | 19,603.16 | 7,292.30 ✓ |
| Temporary vendor pads | 889.15 | 330.76 |
| Culvert pavings | 327.77 | 121.93 |
| Transformer pads | 184.10 | 68.48 |
| Phase I foundations | 138,451.98 | 51,503.60 ✓ |
| Sundry dayworks | 4,604.36 | 1,712.80 ✓ |
| Timber railings to culvert | 788.60 | 293.36 |
| Running bill # 11 | 1,102,310.84 | 410,055.37 ✓ |
| | <u>1,345,652.21</u> | <u>500,577.42</u> |

Alana Bartley

From: Prabhu Marudheri [pmarudheri@AUAMED.ORG]
Sent: Tuesday, November 04, 2008 10:48 AM
To: Neil Dickinson
Cc: Corey Greenberg; Andy Green; Robert Winwood; Peter Netherclift; Roche, Antony; Matt Petersen; Lt. Col P S Shetti [MEMG]
Subject: RE: [Junk released by Allowed List] RE: Release of interim mobilisation advance
Attachments: 20081104104308344.pdf

Neil,

Please find attached wire transfer confirmation for the EC\$1million. Let us know as soon as the funds are credited into your account.

Thanks.

*Prabhu Marudheri
Director of Institutional Development and Financial Controls
American University of Antigua
College of Medicine C/O GCLR LLC
Desk: 212-661-8899 Extn 171
Cell: 516-369-8406
Fax: 646-514-1878
Email: pmarudheri@auamed.org*

From: Neil Dickinson [mailto:neil@leeward.ag]
Sent: Tuesday, November 04, 2008 10:34 AM
To: 'Roche, Antony'; budroche_50@yahoo.com
Cc: Corey Greenberg; Prabhu Marudheri; Andy Green; Robert Winwood; 'Peter Netherclift'
Subject: [Junk released by Allowed List] RE: Release of interim mobilisation advance

Col. Antony

Without prejudice, following our meeting this morning, I can confirm that EC\$ 1,345,642.22 has been received into our account at approximately 10:00am this morning.

Additionally, I can confirm that providing AUA can provide confirmation of the transfer of EC\$ 1,000,000.00 by noon today Leeward will commence re-mobilisation of the site on Wednesday 5th November 2008.

To confirm our conversation Leeward still require AUA written response to our email sent Thursday 30th October 2008, a copy of which was hand delivered today.

I await AUA's response soonest.

Kind Regards

Neil Dickinson
Projects Director.

 **LEEWARD CONSTRUCTION COMPANY LIMITED.**
ALL SAINT'S ROAD, P.O.BOX 1400, ST. JOHNS, ANTIGUA
MAIL: neil@leeward.ag

10/10/2012

OFFICE: (268) 462-0071
CELL: (268) 729-0072
FAX: (268) 462-4868

From: Roche, Antony [mailto:colantony@auamed.net]
Sent: 03 November 2008 22:37
To: Neil Dickinson
Cc: Greenberg, Corey Ext.; Prabhu Marudheri
Subject: Re: Release of interim mobilisation advance

Dear Neil,

This refers to our discussion on the said subject. I am pleased to inform you that the Management has agreed to release an interim payment of EC\$ 1,000,000.00 (EC\$ one million only), towards mobilization advance pending the furnishing of the mobilization bond by LC. Please intimate the date of resuming work at site to enable our Management to deposit the funds into you're a/c within 24 hours.

An early confirmation is requested.

With best regards

Lt Col Roche Antony
General Manager- Project
AUA, College of Medicine
email: colantony@auamed.net
Tel: 268 481-8918
Mobile: 268 764-4915
Fax: 268 481-8924

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[Main Menu](#) > [Transfers and Payments](#) >[Help](#)**DOMESTIC WIRE USING MODEL**

WIRE: From Account: 9975368519 Currency: US Dollars

Status: Processed - Confirmation Number Is 3090229887.

Wire Fee: \$12.50

| | |
|---|--|
| Beneficiary ANTIGUA BARBUDA INVESTMENT BANK | Bank Name: BANK OF AMERICA, N.A., NY ABA: 026009593 Address: New York , NY |
| Beneficiary's Account number: 6550-6-52034 | |
| Amount: \$371,996.13 Date of transfer: Immediate Description: Interim mobilization advance | <div style="border: 1px solid black; padding: 5px;">Special Instructions: Further Credit to: ABI Bank Acct Name: Leeward Construct Account #: 300118635</div> |

Model Name:

Alana Bartley

From: Prabhu Marudheri [pmarudheri@AUAMED.ORG]
Sent: Wednesday, November 19, 2008 12:44 PM
To: Neil Dickinson
Cc: Neil Dickinson; Corey Greenberg; Matt Petersen; Yves YG. Georges; Roche, Antony
Subject: RE: Leeward Construction Comapny Ltd.;Payment # 12
Attachments: 20081119124032255.pdf

Neil,

Wire transfer towards bill #12 has been completed – attached is the confirmation. Please let me know if you have any questions.

Thanks.

*Prabhu Marudheri
Director of Institutional Development and Financial Controls
American University of Antigua
College of Medicine C/O GCLR LLC
Desk: 212-661-8899 Extn 171
Cell: 516-369-8406
Fax: 646-514-1878
Email: pmarudheri@auamed.org*

From: Corey Greenberg
Sent: Tuesday, November 18, 2008 9:44 PM
To: Prabhu Marudheri; Matt Petersen; Yves YG. Georges; Roche, Antony
Cc: Neil Dickinson
Subject: FW: Leeward Construction Comapny Ltd.;Payment # 12

Please accept this email as authorization to pay Leeward construction a total invoice amount of EC\$ 856,354.74 broken as payment #12 invoice amount EC\$ 718,588.47 and two outstanding ABST invoices #12 EC\$ 107,788.27 and #10 EC\$ 29,978.00 Please code to new campus construction phase I. All wiring information is on file.

Regards,

Corey Greenberg

Chief Operating Officer

AUA College of Medicine

C/O Greater Caribbean Learning Center

10/10/2012

New York, NY 10005

Tel: 212-661-8899 ext. 121

Fax: 646-390-4943

From: McCary, Kibian [mailto:kmccary@auamed.net]
Sent: Monday, November 17, 2008 9:42 AM
To: Corey Greenberg
Cc: Roche, Antony; neil@leeward.ag
Subject: Leeward Construction Comapny Ltd.;Payment # 12

Dear Mr. Greenberg,

Please find attached Payment application #12 of Leeward Construction duly passed for payment amounting to ECD \$856,354.74 including ABST.

Regards,

Miss. Kibian McCary

Construction Assistant

American University of Antigua, College of Medicine

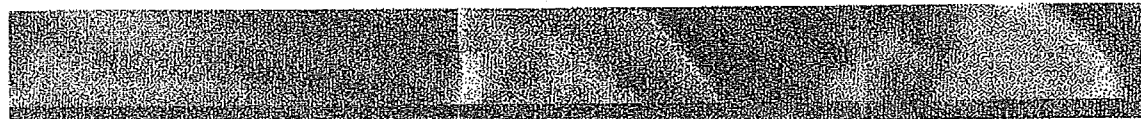
Jabberwock Rd.

P.O. Box W-1451, St. John's, Antigua

Tel: (268) 481-8916

Fax: (268) 481-8924

email: kmccary@auamed.net



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[Main Menu > Transfers and Payments >](#)[Help](#)**DOMESTIC WIRE USING MODEL**

WIRE: From Account: 9975368519 Currency: US Dollars

Status: Processed - Confirmation Number is 3240241845.

Wire Fee: \$12.50

| Beneficiary | Bank |
|---|--|
| ANTIGUA BARBUDA INVESTMENT BANK | Name: BANK OF AMERICA, N.A., NY ABA: 026009593 Address: New York , NY |
| Beneficiary's Account number: 6550-6-52034 | |
| Amount: \$318,560.65 Date of transfer: Immediate Description: running bill # 12 | Special Instructions: Further Credit to: ABI Bank Acct Name: Leeward Construct Account #: 300118635 |

Model Name: LEEWARD CONSTRUCTION

Alana Bartley

From: Prabhu Marudheri [pmarudheri@AUAMED.ORG]
Sent: Wednesday, April 22, 2009 10:12 AM
To: Neil Dickinson
Subject: RE: LEEWARD CONSTRUCTION;PAYMENT APPLICATION # 17;PAGES1-20
Attachments: New Microsoft Office Word Document.docx

Neil,

The wire transfer has been initiated on 20th and the wire request copy is attached. Do let me know if you have any questions.

From: Neil Dickinson [mailto:neil@leeward.ag]
Sent: Wednesday, April 22, 2009 9:55 AM
To: Prabhu Marudheri
Subject: RE: LEEWARD CONSTRUCTION;PAYMENT APPLICATION # 17;PAGES1-20

Hi Prabhu

Any news on the transfer document...?

Kind Regards

Neil Dickinson
Managing Director.

LEEWARD CONSTRUCTION COMPANY LIMITED.

ALL SAINT'S ROAD, P.O.BOX 1400, ST. JOHNS, ANTIGUA

MAIL: neil@leeward.ag
OFFICE: (268) 462-0071
CELL: (268) 729-0072
FAX: (268) 462-4868

From: Prabhu Marudheri [mailto:pmarudheri@AUAMED.ORG]
Sent: 20 April 2009 16:19
To: Neil Dickinson
Subject: RE: LEEWARD CONSTRUCTION;PAYMENT APPLICATION # 17;PAGES1-20

Neil,

I will surely do that and in all probabilities, I should have the document to you by tomorrow. Thanks.
Prabhu

From: Neil Dickinson [mailto:neil@leeward.ag]
Sent: Monday, April 20, 2009 4:13 PM
To: Prabhu Marudheri
Subject: RE: LEEWARD CONSTRUCTION;PAYMENT APPLICATION # 17;PAGES1-20

Hi Prabhu

Please could we follow the same procedure as last month i.e. send me the transfer document as soon as you have it. The funds seem to get transferred into our account faster once the bank know that we have

10/10/2012

it and are waiting.

Many thanks

Kind Regards

Neil Dickinson
Managing Director.

LEEWARD CONSTRUCTION COMPANY LIMITED.

ALL SAINT'S ROAD, P.O.BOX 1400, ST. JOHNS, ANTIGUA

MAIL: neil@leeward.ag

OFFICE: (268) 462-0071

CELL: (268) 729-0072

FAX: (268) 462-4868

From: McCary, Kibian [mailto:kmccary@auamed.net]
Sent: 20 April 2009 15:02
To: Prabhu Marudheri
Cc: Greenberg, Corey; Roche, Antony; neil@leeward.ag; paul@leeward.ag
Subject: LEEWARD CONSTRUCTION; PAYMENT APPLICATION # 17; PAGES 1-20

Dear Prabhu,
Please find attached Payment application #17 of Leeward Construction duly passed for payment amounting to
ECD 3,183,832.95 including ABST. Attachments would be forwarded in 9 parts.
Regards,

Miss. Kibian McCary
Construction Assistant
American University of Antigua, College of Medicine Jabberwock Rd.
P.O. Box W-1451, St. John's, Antigua
Tel: (268) 481-8916
Fax: (268) 481-8924
email: kmccary@auamed.net

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APPLICATION FORM

Please fill out this form in black ink and in BLOCK letters.
All fields with * should be filled in.

| | | | |
|--|---|-----------|-------------|
| APPLICANT INFORMATION | | | |
| <input type="checkbox"/> Mr. <input type="checkbox"/> Ms. <input type="checkbox"/> Mlle. <input type="checkbox"/> Mlle. <input type="checkbox"/> Dr. | | | |
| *First Name | MANIPAL UNIVERSAL LEASING INTERNATIONAL | | *Occupation |
| *Address | 10 FREDE FELIX DE VALOIS STREET | | |
| *City | PORT LOUIS | *Province | |
| *Postal Code | | | |
| *Phone # | 230-2023000 | *Fax # | 230-2125265 |

*Non ICICI Bank customer to provide 2 pieces of identification (ONE VALID PHOTO ID). For the list of acceptable ID's, please refer to the reverse of this form.

| | | | |
|---|----------|--|---------|
| BENEFICIARY INFORMATION (PLEASE PRINT CLEARLY) | | | |
| Anti-money laundering legislation requires us to obtain the following information. This section is mandatory. I am conducting this money transfer on behalf of another party who is not an account holder in this application. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, please complete the section below. | | | |
| Name of the Other Party | | | |
| Address of the Other Party | | | |
| City | Province | Postal Code | Country |
| Occupation or type of business of the Other Party | | Relationship to the Other Party | |
| Business Incorporation Number (if applicable) | | Place of Incorporation (if applicable) | |

| | | | |
|--|-----------------|---|-------------------------------|
| PAYMENT MODE | | | |
| <input checked="" type="checkbox"/> Cash ICICI Bank Canada Account No. 101649733 | | <input type="checkbox"/> Cash <input type="checkbox"/> Others | |
| BENEFICIARY BANK INFORMATION (PLEASE PRINT CLEARLY) | | | |
| *Name of Bank | AS PER ANNEXURE | *Name of Beneficiary | GEELWARD CONSTRUCTION COMPANY |
| *Branch Address | | *Account No. | |
| *IFSC code | | *Street Address | AS PER ANNEXURE |
| *City | | *City | |
| *Province | | *Province | |
| *Postal Code | | *Postal Code | |
| *Country | | *Country | |

| | | | |
|--------------------------|---|--|---|
| COURSE OF PAYMENT | | | |
| India | <input type="checkbox"/> Credit to account (ICICI Bank, India) | <input type="checkbox"/> Draft to beneficiary in India | <input type="checkbox"/> EFT / SEFT (India) |
| Other countries | <input type="checkbox"/> Draft issued locally in Canada | <input type="checkbox"/> Draft to beneficiary's bank in India | |
| | <input type="checkbox"/> Credit to account (correspondent bank) | <input type="checkbox"/> Draft to beneficiary in destination country | |

| | |
|---------------------------------------|--|
| MONEY TRANSFER DETAILS | |
| Amount & Currency: (To be debited) | Amount & Currency: (To be transferred) |
| FX Rate: | FX Contract no (if applicable): |
| Charges of correspondent bank | <input checked="" type="checkbox"/> Applicant <input type="checkbox"/> Beneficiary |

* Purpose of Money Transfers: PMT AGST CONSTN COST, BILL #17

Alana Bartley

From: Prabhu Marudheri [pmarudheri@AUAMED.ORG]
Sent: Monday, June 22, 2009 8:44 AM
To: Neil Dickinson
Cc: Antony Roche; Corey Greenberg
Subject: Running bill#19
Attachments: 20090622083352098.pdf

Neil,

Wire transfer has been processed for this bill and the confirmation is attached. Please let me know if you have any questions.

Thanks

*Prabhu Marudheri
Director of Institutional Development and Financial Controls
American University of Antigua
College of Medicine C/O GCLR LLC
Desk: 212-661-8899 Extn 171
Cell: 516-369-8406
Fax: 646-514-1878
Email: pmarudheri@auamed.org*

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<https://businessacct.citibank.citigroup.com/cbusol/wires/WTdisplay...>[Main Menu > Transfers and Payments >](#)[Help](#)**FOREIGN WIRE USING MODEL**

WIRE: From Account: 9941998184 Currency: US Dollars

Status: Processed - Confirmation Number is 1730494134.

Wire Fee: \$20.00

| | |
|---|---|
| Beneficiary Leeward Construction | Bank Name: ABI BANK LTD. Address: 156, REDCLIFFE ST. ST. JOHN 'S Antigua and Barbuda Intermediary Bank: ABA: 026009593 Name: BANK OF AMERICA, N.A., NY State: New York SWIFT/BIC: ANBIAGAG |
| Beneficiary's Account number: 300118635 Amount: \$596,291.25 Date of transfer: Immediate <div style="border: 1px solid black; padding: 5px;"> Special Instructions: ABI Bank Ltd acct#6550-6-52034 with Bank of America </div> | |

Save as Model Model Name: LEEWARD CONSTRUCTION

[Process another Wire](#)

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